

**MEETING AGENDA**

**CALL TO ORDER**

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

**PUBLIC COMMENT (As time and chair allow)**

**CONSENT AGENDA**

Mr. Ruhl

Minutes – February 26 Regular Meeting

Report – Superintendent/CFO

Resolution(s)

2015-10 – Investments (District)

864 – Investments (AHS)

865 – Investments (AHS)

Vouchers

Accounts Payable Vouchers (District) #66684 – 66779

Payroll Vouchers (District) #DD1004 – DD1047

Accounts Payable Vouchers (AHS) #31137 – 31142

Write-Offs – February

**FINANCE**

Finance Committee Report

Mr. Hunter

ACTION: Accept Report

Information:

Mr. Brockmann

February District Financials

December Year End Hospice of the Northwest Financials

## **OTHER BUSINESS**

Marketing update

Ms. Stafford

## **INFORMATION AND EDUCATION**

Mr. Brockmann

- PDC Form F-1 reminder – due April 15, 2015
- Commissioners' Schedule of Activities
- Sedro Woolley Chamber March 2015 newsletter
- March 2015 District e-newsletter

## **ADJOURNMENT**

## **NEXT MEETING:**

April 23, 7:00 a.m.  
Alder/Birch